

**Secretary of Agriculture and Forestry and Secretary of Natural and Historic Resources
Tree Conservation Work Group – Collaborative Decision Group (CDG)**

September 8, 1:00-4:00 p.m.
Conference Room 1 - Patrick Henry Building, Richmond

All participants and observers are required to wear masks for the duration of the meeting

Agenda

- 1:00 Welcome** – Heidi Hertz, *Deputy Secretary of Agriculture & Forestry*
- 1:05 Overview of Consensus Process** – Tanya Denckla Cobb, *Director, UVA Institute for Engagement & Negotiation (IEN)*
- 1:10 Consensus Building with CDG members** – Tanya Denckla Cobb, Mike Foreman, *Special Projects Manager, UVA IEN*, and Kelly Altizer, *Associate, UVA IEN*
- Presentation of draft “resolutions” by drafting pairs
 - Questions and clarifications
 - Testing for and building consensus through Google Doc, including written suggestions for how it could be improved to gain your support
 - Discussion and final refinements in building consensus
- 1:15 (25) Cluster development** – Karen Firehock, Andrew Clark
- 1:40 (40) Tree canopy/tree preservation** – Peggy Sanner, Phil Abraham
- 2:20 (20) Natural resources inventory** – Vincent Verweij, Sheri Shannon
- 2:40 5 minute break**
- 2:45 (25) Tree banking** – Martha Moore, Scott Smith
- 3:10 (20) Locality capacity for urban forestry** – Sheri Shannon, Corey Connors
- 3:30 (15) Penalties** – Steven Traylor, Phil Abraham
- 3:45 Review of report outline** – Kelly Altizer
- 3:50 Next Steps to Conclude the Consensus Building Process** – Mike Foreman
- 4:00 Adjourn**